

Programming and Allocations Committee

2009-07-08 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2009-07-08 09:15:54.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Chris Daly Bill Dodd
Bijan Sartipi

Ex Officio

Scott Haggerty***
Adrienne Tissier***

Ad Hoc

All Other
Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of June 10, 2009 meeting.*

a) **Action:** Committee Approval

- [2a_Jun09_mins.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

b) **Presented by:** Bob Bates

Action: Information

-
- [2b DA Q4.pdf](#)

Revision to FY 2008-09 Fund Estimate. MTC Resolution No. 3845, Revised.*

Presented by: Mat Adamo

c)

Action: Commission Approval

- [2c tmp-3845_revHandout.pdf](#)

FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2008-09 Regional Priorities. MTC Resolution No. 3919.*

d) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2d tmp-3919.pdf](#)

Programming of FY 2009-10 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 3920.*

e) **Presented by:** Amy Burch

Action: Commission Approval

- [2e tmp-3920.pdf](#)

2009 Transportation Improvement Program (TIP) Amendment 2009-22. MTC Resolution No. 3875, Revised.*

f) **Presented by:** Sri Srinivasan

Action: Commission Approval

- [2f tmp-3875 TIP Revision 09-22.pdf](#)

FY 2008-09 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3858, Revised.*

g) **Presented by:** Pierce Gould

Action: Commission Approval

- [2g tmp-3858.pdf](#)

Proposed allocation of approximately \$74.6 million in RM2 Capital funds. MTC

h) **Resolution Nos. 3653, Revised; 3730, Revised; and 3739, Revised.***

Presented by: Kenneth Kao

Action: Commission Approval

- [2h RM2 Allocation tmp-3653-3730-3739.pdf](#)

Proposed rescission of approximately \$29 million in RM2 funds and \$20 million in RM1 funds from the BART Extension to Warm Springs subway box element. MTC Resolution Nos. 3667, Revised and 3833, Revised.*

i) **Presented by:** Shruti Hari

Action: Commission Approval

- [2i RM2 Allocation tmp-3667-3833.pdf](#)

RM2 Programming Revision and Scope Changes for the Real-Time Transit Information program. MTC Resolution No. 3708, Revised, 3722, Revised.*

j) **Presented by:** Shruti Hari

Action: Commission Approval

- [2j RM2 Allocation tmp-3708-3722.pdf](#)

Federal American Recovery and Reinvestment Act (ARRA): MTC Resolution No. 3896, Revised.*

Presented by: Alix Bockelman

k) **Action:** Commission Approval

- [2k revHandout .pdf](#)

- [2k tmp-3896.pdf](#)

3. Federal

FY 2009-10 through FY 2011-12 Federal Transit Administration (FTA) Sections 5307 and 5309 Fixed Guideway Programs and matching AB 664 Bridge Toll Program. MTC Resolution Nos. 3916, and 3917.*

- a) *This item programs roughly \$1.1 billion in FY 2009-10 through FY 2011-12 FTA Sections 5307 and 5309 Fixed Guideway funds, which support transit capital replacement and rehabilitation projects, and operating costs. In addition, a complementary program of projects is recommended for approximately \$11 million in FY 2009-10 AB 664 bridge tolls, which serve as match to the federal funds.*

Presented by: Glen Tepke

Action: Commission Approval

- [3a tmp-3916-3917.pdf](#)

Transportation Improvement Program (TIP) Amendment 09-23. MTC Resolution No. 3875, Revised.*

Annual Transit TIP Amendment to add the FTA FY 2009-10 Section 5307 and 5309 programs, totaling approximately \$350 million.

b)

Presented by: Glen Tepke

Action: Commission Approval

- [3b tmp-3875_revHandout.pdf](#)

Federal American Recovery and Reinvestment Act (ARRA) Project Delivery Update.*

Reduces ARRA funding for the SR 237- I-880 HOT Connector project from \$6 million to \$2.7 million and adds a new US 101 / Tully Road Interchange Modifications Project for \$3.3 million.

c)

Presented by: Alix Bockelman

Action: Information

- [3c ARRA_Delivery_revHandout.pdf](#)

4. Regional

FY 2009-10 Fund Estimate Revision and allocation of \$35 million in Transportation Development Act (TDA) funds, \$2 million in State Transit Assistance (STA) funds and \$28 million in AB 1107 funds for FY 2009-10 to various claimants in the region. MTC Resolution Nos. 3886, Revised; 3900, Revised; 3901 and 3902, Revised.*

The 2009-10 Fund Estimate will be revised to reflect year-end revenue receipts for FY 2008-09 Transportation Development Act (TDA), Assembly Bill (AB) 1107 and transit related bridge toll funds.

a)

Presented by: Theresa Romell

Action: Commission Approval

- [4a tmp-3886-3900-3901-3902.pdf](#)

- [4a tmp-3886_revHandout.pdf](#)

Oakland Airport Connector Funding Actions. MTC Resolutions Nos. 3885, Revised; 3884, Revised; 3834, Revised; and 3801, Revised.*

b) **Presented by:** Anne Richman

Action: Commission Approval

• [4b OAC.pdf](#)

i. ***BART presentation on Oakland Airport Connector Project***

Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program. In accordance with the provisions in California Streets and

ii. Highways Code Section 30914(f), staff proposes to reassign \$37 million in savings, in RM2 funds, from the BART Tube Seismic Strengthening project to the Oakland Airport Connector project.

Subject to completion of the public hearing process, referred by various actions to the

iii. ***Commission to confirm funding plan and allocate funds to the BART Oakland Airport Connector project:***

Confirmation that project has satisfied the conditions of the regional American Recovery and Reinvestment Act (ARRA) program in order to move
a. ***project from Tier 2 to Tier 1, and \$70 million into the Transportation Improvement Program (TIP).***

b. ***Revision to State Local Partnership Program (SLPP) program to program \$20 million to project.***

Revision to regional program for population-based Proposition 1B funds, to
c. ***reassign \$13 million from BART Seismic Project to Oakland Airport Connector.***

d. ***Reassignment of \$37 million in RM2 funds from BART Tube Seismic project to Oakland Airport Connector, pending completion of public hearing process.***

California Transportation Commission Update

Presented by: Alix Bockelman

5.

Action: Information

• [5 CTC Update.pdf](#)

6. **Public Comment/Information/Next Meeting**

Next meeting

2009-09-09 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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